

Approved as corrected: 5. B. "TOIRMA" spelling correction.

12. D. Corrected to read "Will continue to search for a way to pay Township Expenses incurred by Assessor Zielinski for charges paid on personal credit card. 9.17.2018

**GRAFTON TOWNSHIP REGULAR BOARD MEETING MINUTES**

Grafton Township, McHenry County, Illinois  
Grafton Township Office, 10109 Vine Street, Huntley, IL 60142

*MONDAY, August 20, 2018*

The Regular Township Board Meeting of the Grafton Township Board, McHenry County, Illinois was held on Monday, August 20, 2018 at the Township Offices.

1. **Call to Order** -7:30 p.m.
2. **Roll Call** – Board Present: Trustee: Cratty, Cooper, Welch and Ziller; Supervisor Ruth; Assessor Zielinski, Road Commissioner Tom Poznanski, Attorney Gottemoller, and Clerk Watson.
3. **Pledge of Allegiance** was said.
4. **Approval of Agenda**  
A motion was made by Trustee Cooper, 2<sup>nd</sup> by Trustee Welch , to approve the Agenda as prepared. Roll call vote taken, all ayes noted, motion carried.
5. **Regular Business**
  - A. A motion was made by Trustee Ziller, 2<sup>nd</sup> by Supervisor Ruth to approve the July 16, 2018 Meeting Minutes as presented. Roll call vote taken, all ayes noted, motion carried.
  - B. Audit of unpaid bills/Warrant check list for the Town Fund  
Supervisor Ruth gave details regarding the Cutting Edge PO and also Schock's Towing PO. Schock's will be reimbursed by TOIRMA.

A discussion ensued regarding travel PO 20417 (\$255.36) and PO 20403 (\$255.36). Grafton Township's policy, as well as State Policy, is the hotel per diem for overnight training is \$70 per night.

A discussion ensued regarding PO 20438 for Entre Computer (\$5,710). The Board asked Assessor Zielinski to check on labor costs with another company for the installation of a fire wall. The do not oppose the fire wall, just concerned about the increased in labor costs quoted from the original estimate.

A motion was made by Trustee Cratty, 2<sup>nd</sup> by Supervisor Ruth to approved the audit and payment of unpaid bills/Warrant check detail for the Town Fund revising PO

20417 from \$255.36 to \$140.00, revising PO 20403 from \$255.36 to \$140.00, table PO 20403 Entre Computer (\$5710). Roll call vote taken: Trustee Cratty-Yes; Supervisor Ruth-Yes; Trustee Cooper-Yes, Trustee Welch-No; Trustee Ziller-Yes. Motion carried.

- C. Audit and payment of unpaid bills/Warrant check detail for Road District  
A discussion ensued regarding PO 12167 Corrective Asphalt Materials, and PO 12168 Engineering Services. A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cratty to approve the unpaid bills/Warrant check details for the Road District. Roll call vote taken: Supervisor Ruth-Yes; Trustee Cratty-Yes; Trustee Cooper-Yes, Trustee Welch-Yes; Ziller-No. Motion carried.

**6. Public Comment - None**

**7. Board Members Response to Public Comment - None**

**8. Executive Session per State Statute 5 ILCS 120/2 (c)**

A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cooper, to go into Executive Session pursuant to 5 ILCS 120/2(c) 21 Executive Meeting Minutes, 5ILCS 120/2 (c) 1 Employment and 5 ILCS 120/2(c) 11, Pending Litigation. Roll call vote taken, all ayes noted, motion carried. The Regular Meeting was closed @ 8:36 p.m.

A motion was made by Supervisor Ruth, 2<sup>nd</sup> by Trustee Cratty to reconvene the Regular Board Meeting. Roll call vote taken, all ayes noted, motion carried. The Regular Board Meeting was reconvened at 8: 49 p.m.

**9. Discussion and potential action of items as discussed during Executive Session - None**

**10. Old Business - None**

**11. New Business - None**

**12. Committee and Officer Reports**

**SUPERVISOR REPORT**

- A. Levy due December 1; may start discussion on agenda next month
- B. Annual Treasurer's Report has been filed with County.
- C. There is broken glass in parking lot; Road Commissioner to take care of it.
- D. Will continue to search for a way to pay township expenses incurred by Assessor Zielinski's for charges on personal credit card.

**TRUSTEE/FACILITY UPDATE**

- A. Possible Planning Commission – would like to start discussion regarding forming this committee.

ROAD DISTRICT - None

**ASSESSOR**

Purchased light bulbs as instructed, but lights still do not work. Will need the assistance of an electrician or if Com Ed still has LED Light program, see if we can add his office to it.

CLERK- NONE

**ADJOURMENT**

Being no further business, a motion was made by Trustee Ziller, , 2<sup>nd</sup> by Trustee Cratty to adjourn the Regular Board Meeting. Voice vote taken, all ayes noted, motion carried. The Regular Board meeting adjourned @ 8:58 p.m.

Respectfully submitted,  
Kathleen M. Watson  
Grafton Township Clerk